COUNCIL MEETING MINUTES CITY OF LAWRENCEBURG

May 12, 2011

The Board of Mayor and Council met in regular session. The following members were present: Mayor Keith Durham, Council Member Ronald Fox, Council Member Jerry Moore, Council Member Jamie Sevier and Council Member Robin Williams.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the April 28, 2011 Council Meeting was made by Council Member Williams with a second by Council Member Moore. Motion passed unanimously.

City Administrator McLain introduced Tom Reeves.

Mr. Reeves spoke concerning his lack of ability to bid on the projects inside the City Administration Building specifically the auditorium and the courtroom. He feels that all businesses inside the city should have an opportunity to bid or quote work for the city. He feels the protocol should be changed.

The Lawrenceburg Utility Systems presented their financial report for March, 2011. Mr. John Cain stated that this is the first report to the City Council as required by the State Comptroller's Office for the Corrective Action Plan.

ORDINANCE 1075 AN ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESSEE ADOPTING A PRIVILEGE TAX ON RETAIL SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISE AND TO ESTABLISH TITLE 8 CHAPTER 3 OF THE LAWRENCEBURG MUNICIPAL CODE. First Reading

Motion to approve on first reading was made by Council Member Williams, with a second by Council Member Sevier. Motion passed with Mayor Durham voting no.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO ENTER INTO LEASE AGREEMENT WITH BUFFALO RIVER SERVICES FOR THE PROPERTY LOCATED AT W. O. SMITH STREET, LAWRENCEBURG, TENNESSEE

Motion to approve was made by Council Member Williams, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF CERTAIN REAL PROPERTIES LOCATED ON MAHR AVENUE AND W. TAYLOR STREET, LAWRENCEBURG, TENNESSEE FROM THE LAWRENCEBURG HOUSING AUTHORITY TO THE CITY OF LAWRENCEBURG.

Motion to approve was made by Council Member fox, with a second by Council Member Moore. Motion passed unanimously.

INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$2,050,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF LAWRENCEBURG, TENNESSEE –**Requires roll call vote**

Motion to approve was made by Council Member Fox, with a second by Council Member Williams. Motion passed unanimously with all members voting: Council Member Fox – Aye; Council Member Williams – Aye; Mayor Durham – Aye; Council Member Moore – Aye; Council Member Sevier – Aye.

With no further business to come before the Council a motion was made by Council Member Moore, with a second by Council Member Fox to adjourn. Motion passed unanimously.

Meeting a	adjourned.
Attest:	ity Administrator/Acting City Recorder